

MEETINGS TO DATE 12
NO. OF REGULARS 8
NO. OF SPECIALS 4

LANCASTER, NEW YORK
MAY 6, 1991

A joint meeting of the Town Board and the Planning Board of the Town of Lancaster, New York, was held at the Lancaster Town Hall, 21 Central Avenue, Lancaster, New York on the 6th day of May, 1991, at 6:30 P.M. and there were

PRESENT: STANLEY JAY KEYSA, SUPERVISOR
RONALD A. CZAPLA, COUNCILMAN
ROBERT H. GIZA, COUNCILMAN
DONALD E. KWAK, COUNCILMAN
JOHN T. MILLER, COUNCILMAN
DONNA G. STEMPNIAK, PLANNING BOARD CHAIRMAN
JOHN P. GOBER, PLANNING BOARD MEMBER
GEORGE E. O'NEIL, PLANNING BOARD MEMBER
MILDRED WHITTAKER, PLANNING BOARD MEMBER

ABSENT: MELVIN H. SZYMANSKI, PLANNING BOARD MEMBER
ANTHONY FRANJOINE, PLANNING BOARD MEMBER
JOHNSTON N. REID, JR., PLANNING BOARD MEMBER

ALSO PRESENT: ROBERT P. THILL, TOWN CLERK
NICHOLAS LO CICERO, DEP. TOWN ATTORNEY
ROBERT L. LANEY, BUILDING INSPECTOR
WALTER SAMULSKI
DONALD SAMULSKI
GEORGE PHELPS
WILLIAM TUYN

PURPOSE OF MEETING:

This joint meeting of the Town Board and Planning Board of the Town of Lancaster was held for the purpose of acting as a Municipal Review Committee for a State Environmental Quality Review of three actions.

**IN THE MATTER OF THE SEQR REVIEW OF THE PROPOSED
GRAFTON PARK SUBDIVISION**

The joint boards proceeded with the short Environmental Assessment Form on the proposed Grafton Park Subdivision matter with an item for item review and discussion of the project impact and magnitude as outlined on the Short Environmental Assessment Form, entitled "Part II Environmental Assessment", which was provided to each member.

THE FOLLOWING RESOLUTION WAS OFFERED BY
PLANNING BOARD CHAIRMAN STEMENIAK
WHO MOVED ITS ADOPTION, SECONDED BY
COUNCILMAN KWAK, TO WIT:

RESOLVED, that the following Negative Declaration be adopted.

**NOTICE OF DETERMINATION
GRAFTON PARK SUBDIVISION
NEGATIVE DECLARATION**

PLEASE TAKE NOTICE, that the Town of Lancaster, acting as the designated lead agency under the State Environmental Quality Review Act, has reviewed the following described proposed action, which is an unlisted action, through its designated Municipal Review Committee, and that committee having found no significant environmental impact, the lead agency, now issues a Negative Declaration for the purposes of Article 8 of the Environmental Conservation Law.

NAME AND ADDRESS OF LEAD AGENCY

Town of Lancaster
21 Central Avenue
Lancaster, New York 14086
Nicholas LoCicero, Deputy Town Attorney
716-684-3342

NATURE, EXTENT AND LOCATION OF ACTION:

The proposed development is of a parcel involving approximately 16.98 acres. The location of the premises being reviewed is at the north east corner of Broadway and Steinfeldt Roads.

REASONS SUPPORTING DETERMINATION

The lead agency, the Town of Lancaster, through the review of the Municipal Review Committee, which is made up of at least three (3) members of the Town Board of the Town of Lancaster together with at least three (3) members of the Planning Board of the Town of Lancaster, has found, in their item for item completion of the Short Environmental Assessment Form on this proposed action as follows:

- A. The action does not exceed any type 1 threshold in 6 NYCRR, Part 617.12.
- B. The action will receive coordinated review as provided for unlisted actions in 6 NYCRR, Part 617.6.
- C. The proposed action will not result in any adverse effects associated with the following: (except as noted)
 - C.1 Existing air quality, surface or groundwater quality or quantity, noise levels, existing traffic patterns, solid waste production or disposal, potential for erosion, drainage or flooding problems.
There will be a small to moderate affect on noise and dust during

32X1

construction only. A wetted retention pond is proposed. The N.Y.S. Department of Transportation is satisfied with traffic.

- C.2 Aesthetic, agricultural, archaeological, historic, or other natural or cultural resources; or community or neighborhood character.

No adverse effects noted

- C.3 Vegetation or fauna, fish, shellfish or wildlife species significant habitats, or threatened or endangered species.

No adverse effects noted

- C.4 A community's existing plans or goals as officially adopted, or a change in use or intensity of use of land or other natural resources.

No adverse effects noted

- C.5 Growth, subsequent development, or related activities likely to be induced by the proposed action.

No adverse effects noted

- C.6 Long term, short term, cumulative, or other effects not identified in C1-C5.

No adverse effects noted

- C.7 Other impacts (including changes in use of either quantity or type of energy.

No adverse effects noted

- D. There is not, nor is there likely to be, controversy related to potential adverse environmental impacts.

s/s _____

Stanley Jay Keysa, Supervisor

Town of Lancaster

May 6, 1991

and,

BE IT FURTHER

RESOLVED, that the Town Attorney's Office prepare and file a "Negative Declaration" Notice of Determination of Non-Significance in this matter with the petitioner and with all required New York State and Erie County agencies, filing a copy of the letter of transmittal and "Negative Declaration" with the Town Clerk.

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The question of the adoption of the foregoing Notice of Determination was duly put to a vote on roll call which resulted as follows:

SUPERVISOR KEYSA	VOTED YES
COUNCILMAN GIZA	VOTED YES
COUNCILMAN CZAPLA	VOTED YES
COUNCILMAN KWAK	VOTED YES
COUNCILMAN MILLER	VOTED YES
PLANNING BOARD CHAIR. STEMPIAK	VOTED YES
PLANNING BOARD MEMBER FRANJOINE	WAS ABSENT
PLANNING BOARD MEMBER GOBER	VOTED YES
PLANNING BOARD MEMBER O'NEIL	VOTED YES
PLANNING BOARD MEMBER REID	WAS ABSENT
PLANNING BOARD MEMBER SZYMANSKI	WAS ABSENT
PLANNING BOARD MEMBER WHITTAKER	VOTED YES

The Notice of Determination was thereupon unanimously adopted.

May 6, 1991

**IN THE MATTER OF THE SEQR REVIEW OF THE PROPOSED
PARKEDGE SUBDIVISION**

The joint board then proceeded with the Environmental Assessment on the proposed Parkedge Subdivision matter with an item for item review and discussion of the project impact and magnitude as outlined on an Full Environmental Assessment Form Part 2 which was provided to each member.

THE FOLLOWING RESOLUTION WAS OFFERED
BY PLANNING BOARD CHAIRMAN STEMPIAK
WHO MOVED ITS ADOPTION, SECONDED BY
COUNCILMAN CZAPLA, TO WIT:

RESOLVED, that the following Negative Declaration be adopted:

**NOTICE OF DETERMINATION
PARKEDGE SUBDIVISION
NEGATIVE DECLARATION**

PLEASE TAKE NOTICE, that the Town of Lancaster, acting as the designated lead agency under the State Environmental Quality Review Act, has reviewed the following described proposed action, which is a Type 1 action, through its designated Municipal Review Committee, and that committee having found no significant environmental impact, the lead agency, now issues a Negative Declaration for the purposes of Article 8 of the Environmental Conservation Law.

NAME AND ADDRESS OF LEAD AGENCY

Town of Lancaster
21 Central Avenue
Lancaster, New York 14086
Nicholas LoCicero, Deputy Town Attorney
716-684-3342

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NATURE, EXTENT AND LOCATION OF ACTION:

The proposed development is of a parcel involving approximately 22.69 acres.

The location of the premises being reviewed is on the north side of William Street, east of Lake Avenue and west of Como Park Entrance.

The lead agency, the Town of Lancaster, through the review of the Municipal Review Committee, which is made up of at least three (3) members of the Town Board of the Town of Lancaster together with at least three (3) members of the Planning Board of the Town of Lancaster, has found the proposed action impacts to be as follows:

1. The proposed action will result in a small to moderate physical change to the project site.
2. The proposed action will not effect any unique or unusual land forms found on the site.
3. The proposed action will not affect any water body designated as protected.
4. The proposed action will not affect any non-protected existing or new body of water. Be it noted that a no detention basin will be required. Accelerated drainage will be directed to Cayuga Creek.
5. The proposed action will have a small to moderate affect on surface or ground water quality or quantity. Possible siltation during construction. Siltation controls will be required.
6. The proposed action will result in a small to moderate alteration of drainage flow patterns or surface water runoff. Be it noted that no detention basin will be required. Accelerated drainage will be directed to Cayuga Creek.
7. The proposed action will have a small to moderate affect air quality. Some dust will occur during construction. Dust control measures will be required.
8. The proposed action will have a small to moderate affect on threatened or endangered species. There will be lawn spraying on residential lots.
9. The proposed action will not substantially affect non-threatened or endangered species.
10. The proposed action will not affect agricultural land resources. Last farmed 40 + year ago.
11. The proposed action will have a small to moderate affect on aesthetic resources. Residential housing will replace open fields. The proposed housing will be screened from Como Park users by dense vegetation.

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12. The proposed action will not impact any site or structure of historic, pre-historic or paleontological importance.
13. The proposed action will not affect the quantity or quality of existing or future open spaces or recreational opportunities.
14. The proposed action will have a small to moderate effect on existing transportation systems.
15. The proposed action will have a small to moderate affect on the community's sources of fuel or energy supply.
16. There will be small to moderate objectional odors, noise, or vibration as a result of this proposed action during construction only.
17. The proposed action will not affect public health and safety.
18. The proposed action will have a small to moderate affect on the character of the existing community.
19. There is not, or is there likely to be, public controversy related to potential adverse environmental impacts.

s/s _____
Stanley Jay Keysa, Supervisor
Town of Lancaster

May 6, 1991

and,

BE IT FURTHER

RESOLVED, that the Supervisor of the Town of Lancaster be and is hereby authorized to execute a "Negative Declaration" Notice of Determination of Non-Significance in this matter, and

BE IT FURTHER

RESOLVED, that the Town Attorney's Office prepare and file a "Negative Declaration" Notice of Determination of Non-Significance in this matter with the petitioner and with all required New York State and Erie County agencies, filing a copy of the letter of transmittal and "Negative Declaration" with the Town Clerk.

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The question of the adoption of the foregoing Notice of Determination was duly put to a vote on roll call which resulted as follows:

SUPERVISOR KEYSA	VOTED YES
COUNCILMAN GIZA	VOTED YES
COUNCILMAN CZAPLA	VOTED YES
COUNCILMAN KWAK	VOTED YES
COUNCILMAN MILLER	VOTED YES
PLANNING BOARD CHAIR. STEMPNIAK	VOTED YES
PLANNING BOARD MEMBER FRANJOINE	WAS ABSENT
PLANNING BOARD MEMBER GOBER	VOTED YES
PLANNING BOARD MEMBER O'NEIL	VOTED YES
PLANNING BOARD MEMBER REID	WAS ABSENT
PLANNING BOARD MEMBER SZYMANSKI	WAS ABSENT
PLANNING BOARD MEMBER WHITTAKER	VOTED YES

The Notice of Determination was thereupon unanimously adopted.
May 6, 1991

IN THE MATTER OF THE SEQR REVIEW OF THE
STONY BROOK SUBDIVISION
(In its entirety)

The joint board then proceeded with the Environmental Assessment on the entire proposed 96 acre Stony Brook Subdivision matter with an item for item review and discussion of the project impact and magnitude as outlined on an Full Environmental Assessment Form Part 2 which was provided to each member.

THE FOLLOWING RESOLUTION WAS OFFERED
BY COUNCILMAN KWAK WHO MOVED ITS
ADOPTION, SECONDED BY PLANNING
BOARD MEMBER GOBER, TO WIT:

RESOLVED, that the following Negative Declaration be adopted:

NOTICE OF DETERMINATION
STONY BROOK SUBDIVISION
NEGATIVE DECLARATION

PLEASE TAKE NOTICE, that the Town of Lancaster, acting as the designated lead agency under the State Environmental Quality Review Act, has reviewed the following described proposed action, which is a Type 1 action, through its designated Municipal Review Committee, and that committee having found no significant environmental impact, the lead agency, now issues a Negative Declaration for the purposes of Article 8 of the Environmental Conservation Law.

NAME AND ADDRESS OF LEAD AGENCY

Town of Lancaster
21 Central Avenue
Lancaster, New York 14086
Nicholas LoCicero, Deputy Town Attorney
716-684-3342

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NATURE, EXTENT AND LOCATION OF ACTION:

The proposed development is of a parcel involving approximately 93 acres.

The location of the premises being reviewed is on the south side of Pleasant View Drive, west of Stony Road.

The lead agency, the Town of Lancaster, through the review of the Municipal Review Committee, which is made up of at least three (3) members of the Town Board of the Town of Lancaster together with at least three (3) members of the Planning Board of the Town of Lancaster, has found the proposed action impacts to be as follows:

1. The proposed action will result in a small to moderate physical change to the project site. Seasonal perched water table. Construction near headwaters of Scajaquada Creek.
2. The proposed action will not effect any unique or unusual land forms found on the site.
3. The proposed action will have a small to moderate affect on a water body designated as protected. Impact can be mitigated by project change. Awaiting corp of engineer's wetland determination as to area south of Phase II.
4. The proposed action will have a small to moderate affect on non-protected existing or new body of water. Five acres of wetted ponds are proposed.
5. The proposed action will have a small to moderate affect on surface or ground water quality or quantity. Siltation will during construction. Siltation controls will be required.
6. The proposed action will result in a small to moderate alteration of drainage flow patterns or surface water runoff. Beneficial on stream detention area to be constructed. Three proposed wetted ponds planned.
7. The proposed action will have a small to moderate affect on air quality. Some dust during construction. Dust control will be required.
8. The proposed action will have a small to moderate affect on threatened or endangered species. Probable future lawn spraying.
9. The proposed action will not substantially affect non-threatened or endangered species.
10. The proposed action will not affect agricultural land resources. Last farmed 30+ years ago.
11. The proposed action will have a small to moderate affect on aesthetic resources. Private residential homes will replace fields.

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12. The proposed action will not impact any site or structure of historic, pre-historic or paleontological importance.
13. The proposed action will not affect the quantity or quality of existing or future open spaces or recreational opportunities.
14. The proposed action will have a small to moderate effect on existing transportation systems. Intersection of Stony Brook Drive and Walden Avenue still to be cleared with NYSDOT and reviewed by Town Chief of Police.
15. The proposed action will have a small to moderate affect on the community's sources of fuel or energy supply.
16. There will be objectional odors, noise, or vibration as a result of this proposed action during construction only.
17. The proposed action will not affect public health and safety.
18. The proposed action will have a small to moderate affect on the character of the existing community.
19. There is not, or is there likely to be, public controversy related to potential adverse environmental impacts.

s/s _____

Stanley Jay Keysa, Supervisor
Town of Lancaster

May 6, 1991

and,

BE IT FURTHER

RESOLVED, that the Supervisor of the Town of Lancaster be and is hereby authorized to execute a "Negative Declaration" Notice of Determination of Non-Significance in this matter, and

BE IT FURTHER

RESOLVED, that the Town Attorney's Office prepare and file a "Negative Declaration" Notice of Determination of Non-Significance in this matter with the petitioner and with all required New York State and Erie County agencies, filing a copy of the letter of transmittal and "Negative Declaration" with the Town Clerk.

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The question of the adoption of the foregoing Notice of Determination was duly put to a vote on roll call which resulted as follows:

SUPERVISOR KEYSA	VOTED YES
COUNCILMAN GIZA	VOTED YES
COUNCILMAN CZAPLA	VOTED YES
COUNCILMAN KWAK	VOTED YES
COUNCILMAN MILLER	VOTED YES
PLANNING BOARD CHAIR. STEPNIAK	VOTED YES
PLANNING BOARD MEMBER FRANJOINE	WAS ABSENT
PLANNING BOARD MEMBER GOBER	VOTED YES
PLANNING BOARD MEMBER O'NEIL	VOTED YES
PLANNING BOARD MEMBER REID	WAS ABSENT
PLANNING BOARD MEMBER SZYMANSKI	WAS ABSENT
PLANNING BOARD MEMBER WHITTAKER	VOTED YES

The Notice of Determination was thereupon unanimously adopted.

May 6, 1991

ON MOTION DULY MADE, SECONDED AND CARRIED, by voice vote, the joint meeting was adjourned at 8:05 P.M.

Signed Robert P. Thill
Robert P. Thill, Town Clerk

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MEETINGS TO DATE 13
NO. OF REGULARS 9
NO. OF SPECIALS 4

LANCASTER, NEW YORK
MAY 6, 1991

A Regular Meeting of the Town Board of the Town of Lancaster, Erie County, New York, was held at the Town Hall at Lancaster, New York on the 6th day of May 1991 at 8:00 P.M. and there were

PRESENT: RONALD A. CZAPLA, COUNCILMAN
ROBERT H. GIZA, COUNCILMAN
DONALD E. KWAK, COUNCILMAN
JOHN T. MILLER, COUNCILMAN
STANLEY JAY KEYSA, SUPERVISOR

ABSENT: NONE

ALSO PRESENT: ROBERT P. THILL, TOWN CLERK
BRUCE SHEARER, TOWN ENGINEER
NICHOLAS LO CICERO, DEPUTY TOWN ATTORNEY
RICHARD SHERWOOD, TOWN ATTORNEY
ROBERT L. LANEY, BUILDING INSPECTOR
THOMAS E. FOWLER, CHIEF OF POLICE

PUBLIC HEARING SCHEDULED FOR 8:10 P.M.:

At 8:25 P.M., the Town Board held a Public Hearing to hear all interested persons upon a proposed amendment to Section 50-9(d)(2) of Chapter 50, Zoning of the Code of the Town of Lancaster.

Affidavits of Publication and Posting of a Notice of a Public Hearing were presented and ordered placed on file.

PROPOSERS	OPPOSERS
NONE	NONE
COMMENTS	QUESTIONS
NONE	NONE

ON MOTION BY COUNCILMAN MILLER, AND SECONDED BY COUNCILMAN GIZA AND CARRIED, by unanimous voice vote, the Public Hearing was closed at 8:35 P.M.

The Town Board, later in the meeting, adopted a resolution, hereinafter spread at length in these minutes, taking favorable action upon this matter.

THE FOLLOWING RESOLUTION WAS OFFERED
BY COUNCILMAN KWAK , WHO MOVED
ITS ADOPTION, SECONDED BY COUNCILMAN
MILLER , TO WIT:

RESOLVED, that the minutes from the Regular Meeting of the Town
Board, held on April 15, 1991 be and hereby are approved.

The question of the adoption of the foregoing resolution was duly
put to a vote on roll call which resulted as follows:

COUNCILMAN CZAPLA	VOTED	YES
COUNCILMAN GIZA	VOTED	YES
COUNCILMAN KWAK	VOTED	YES
COUNCILMAN MILLER	VOTED	YES
SUPERVISOR KEYSA	VOTED	YES

May 6, 1991

File: R.MIN (Pl)

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THE FOLLOWING RESOLUTION WAS OFFERED
BY COUNCILMAN KWAK , WHO MOVED
ITS ADOPTION, SECONDED BY COUNCILMAN
GIZA , TO WIT:

WHEREAS, a Public Hearing was held on the 6th day of May, 1991, for the purpose of amending Section 50-9 - A-R (Agricultural Residential District), (D-2) of Chapter 50, Zoning, of the Code of the Town of Lancaster, and persons for and against such amendment have had an opportunity to be heard, and

WHEREAS, a Notice of Public Hearing was duly published and posted, and

WHEREAS, the Town Board, Town Attorney and Building Inspector have recommended the proposed amendment of the Code of the Town of Lancaster;

NOW, THEREFORE, BE IT

RESOLVED, that Section 50-9 - A-R (Agricultural Residential District), (D)(2) of Chapter 50, Zoning, of the Code of the Town of Lancaster be and is hereby amended to read as follows:

"§50-9. Agricultural Residential District (A-R)

.....

D. Design Regulations for accessory structures and uses.

.....

(2) Maximum structure height, except as otherwise permitted by §50-17 of this Article: Sixteen (16) feet."

and,

BE IT FURTHER

RESOLVED, as follows:

1. That said amendment be added in the minutes of the meeting of the Town Board of the Town of Lancaster, held on the 6th day of May, 1991;

2. That a certified copy of this Amendment be posted on the Town Bulletin Board;

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3. That Affidavits of Publication and Posting be filed with the Town Clerk.

The question of the adoption of the foregoing resolution was duly put to a vote on roll call which resulted as follows:

COUNCILMAN CZAPLA	VOTED	YES
COUNCILMAN GIZA	VOTED	YES
COUNCILMAN KWAK	VOTED	YES
COUNCILMAN MILLER	VOTED	YES
SUPERVISOR KEYSA	VOTED	YES

May 6, 1991

32X1

LEGAL NOTICE
NOTICE OF ADOPTION
AMENDMENT OF CHAPTER 50-ZONING
OF CODE OF TOWN OF LANCASTER

LEGAL NOTICE IS HEREBY GIVEN, that Section 50-9 - A-R (Agricultural Residential District) (D)(2) of Chapter 50, Zoning of the Code of the Town of Lancaster, be and is hereby amended to read as follows:

"§50-9. Agricultural Residential District (A-R)

.....

D. Design Regulations for accessory structures and uses.

.....

(2) Maximum structure height, except as otherwise permitted by §50-17 of this Article: Sixteen (16) feet."

May 6, 1991

STATE OF NEW YORK:
COUNTY OF ERIE : ss:
TOWN OF LANCASTER:

THIS IS TO CERTIFY that I, ROBERT P. THILL, Town Clerk and Registrar of Vital Statistics of the TOWN OF LANCASTER in the said County of Erie, have compared the foregoing copy of ORDINANCE AMENDMENT with the original thereof filed in my office at Lancaster, New York, on the 6th day of May, 1991, and that the same is a true and correct copy of said original and of the whole thereof.

IN WITNESS WHEREOF, I have hereunto set my hand and affixed the seal of said Town this 6th day of May, 1991.

Robert P. Thill
Town Clerk and Registrar of Vital Statistics

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THE FOLLOWING RESOLUTION WAS OFFERED
BY COUNCILMAN CZAPLA , WHO MOVED
ITS ADOPTION, SECONDED BY COUNCILMAN
KWAK , TO WIT:

WHEREAS, the Town Board of the Town of Lancaster has reviewed the proposed Fiscal Agent Agreement submitted by Marine Midland Bank, N.A., whereby the Bank will act as fiscal agent for the \$2,000,000 General Obligation Serial Bonds issue of June 1, 1991, and

WHEREAS, the Town Board desires to enter into an agreement with Marine Midland Bank, N.A., pursuant to the terms and conditions of the proposed Agreement, on file in the Town Clerk's office, and made a part hereof by reference;

NOW, THEREFORE, BE IT

RESOLVED, that the Town Board of the Town of Lancaster hereby authorizes the Supervisor of the Town of Lancaster to execute the Agreement with Marine Midland Bank, N.A., whereby the Bank will act as Fiscal Agent for the above referenced bond issue.

The question of the adoption of the foregoing resolution was duly put to a vote on roll call which resulted as follows:

COUNCILMAN CZAPLA VOTED YES
COUNCILMAN GIZA VOTED YES
COUNCILMAN KWAK VOTED YES
COUNCILMAN MILLER VOTED YES
SUPERVISOR KEYSA VOTED YES

May 6, 1991

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THE FOLLOWING RESOLUTION WAS OFFERED
BY COUNCILMAN KWAK , WHO MOVED
ITS ADOPTION, SECONDED BY COUNCILMAN
GIZA , TO WIT:

WHEREAS, a Public Hearing was held on the 8th day of April, 1991, for the purpose of amending Chapter 50, Zoning, of the Code of the Town of Lancaster, County of Erie, State of New York, by the deletion of Section 50-45 (B)(9) thereof the Code of said Town of Lancaster, and persons for and against such amendment have had an opportunity to be heard, and

WHEREAS, a Notice of Public Hearing was duly published and posted, and

WHEREAS, the Town Board, Town Attorney and Building Inspector have recommended the proposed amendment of the Code of the Town of Lancaster, County of Erie;

NOW, THEREFORE, BE IT

RESOLVED, that Chapter 50, Zoning, of the Code of the Town of Lancaster be and is hereby amended by the deletion of Section 50-45 (B)(9) thereof; and

BE IT FURTHER

RESOLVED, as follows:

1. That said amendment be added in the minutes of the meeting of the Town Board of the Town of Lancaster held on the 6th day of May, 1991;
2. That a certified copy of this Amendment be posted on the Town Bulletin Board;
3. That Affidavits of Publication and Posting be filed with the Town Clerk.

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The question of the adoption of the foregoing resolution was duly put to a vote on roll call which resulted as follows:

COUNCILMAN CZAPLA	VOTED	YES
COUNCILMAN GIZA	VOTED	YES
COUNCILMAN KWAK	VOTED	YES
COUNCILMAN MILLER	VOTED	YES
SUPERVISOR KEYSA	VOTED	YES

May 6, 1991

32x1

LEGAL NOTICE
NOTICE OF ADOPTION
AMENDMENT OF CHAPTER 50-ZONING
OF CODE OF TOWN OF LANCASTER

LEGAL NOTICE IS HEREBY GIVEN, that Chapter 50, Zoning, of the Code of the Town of the Town of Lancaster be and hereby is amended by deleting Section 50-45(B)(9) therefrom, which reads as follows:

§50-45 B.

"(9). Lapse of Authorization. Any variance or modification of regulations authorized by the Board of Appeals shall be automatically revoked unless a building permit conforming to all the conditions and requirements established is obtained within six (6) months of the date of approval by the Board of Appeals and construction within one (1) year of said date of approval."

STATE OF NEW YORK:
COUNTY OF ERIE : ss:
TOWN OF LANCASTER:

This is to certify that I, ROBERT P. THILL, Town Clerk and Registrar of Vital Statistics of the TOWN OF LANCASTER in the said County of Erie, have compared the foregoing copy of ORDINANCE AMENDMENT with the original thereof filed in my office at Lancaster, New York, on the 6th day of May, 1991, and that the same is a true and correct copy of said original, and of the whole thereof.

IN WITNESS WHEREOF, I have hereunto set my hand and affixed the seal of said Town this 6th day of May, 1991.

Robert P. Thill
Town Clerk and Registrar of Vital Statistics

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THE FOLLOWING RESOLUTION WAS OFFERED
BY COUNCILMAN CZAPLA , WHO MOVED
ITS ADOPTION, SECONDED BY COUNCILMAN
GIZA , TO WIT:

WHEREAS, Fox & Company, Certified Public Accountants, has submitted a proposal to the Town of Lancaster for financial consultation to the Town and assistance in preparing the necessary disclosure regarding the issuance of \$1,880,000 Serial Bonds on June 1, 1991, and

WHEREAS, the Town Board of the Town of Lancaster has reviewed the proposal submitted by Fox & Company and finds same to be acceptable and appropriate;

NOW, THEREFORE, BE IT

RESOLVED, that the Town Board of the Town of Lancaster hereby authorizes the Supervisor of the Town of Lancaster to enter into an agreement with Fox & Company for consultation services and assistance in preparing the necessary disclosure information relative to the issuance of \$1,880,000 Serial Bonds on June 1, 1991, for a sum not to exceed \$7,000.00.

The question of the adoption of the foregoing resolution was duly put to a vote on roll call which resulted as follows:

COUNCILMAN CZAPLA	VOTED	YES
COUNCILMAN GIZA	VOTED	YES
COUNCILMAN KWAK	VOTED	YES
COUNCILMAN MILLER	VOTED	YES
SUPERVISOR KEYSA	VOTED	YES

May 6, 1991

32X1

THE FOLLOWING RESOLUTION WAS OFFERED
BY COUNCILMAN KWAK , WHO MOVED
ITS ADOPTION, SECONDED BY COUNCILMAN
MILLER , TO WIT:

WHEREAS, the Town Consulting Engineer, Krehbiel Associates, Inc. has notified the Town that it has done additional work beyond the cost of the normal review for the subdivisions known as Southpoint and Forestream, and

WHEREAS, Krehbiel Associates, Inc. has submitted an invoice for additional compensation for services to date, on these subdivisions, and

WHEREAS, the Town Board has reviewed the invoice;

NOW, THEREFORE, BE IT

RESOLVED, that the Town Board of the Town of Lancaster hereby approves payment in the sum of \$295.08 for Krehbiel Associates, Inc. for additional services beyond normal subdivision review for subdivisions known as Southpoint and Forestream, and

BE IT FURTHER

RESOLVED, that since there is a bridge interconnection planned between these two subdivision which will demand additional services to be performed by Krehbiel Associates, Inc., the Town Board of the Town of Lancaster hereby authorizes Krehbiel Associates, Inc., to provide further services on this project on a time basis as the consulting engineer's services become necessary.

The question of the adoption of the foregoing resolution was duly put to a vote on roll call which resulted as follows:

COUNCILMAN CZAPLA VOTED YES
COUNCILMAN GIZA VOTED YES
COUNCILMAN KWAK VOTED YES
COUNCILMAN MILLER VOTED YES
SUPERVISOR KEYSA VOTED YES

May 6, 1991

32X1

THE FOLLOWING RESOLUTION WAS OFFERED
BY COUNCILMAN CZAPLA , WHO MOVED
ITS ADOPTION, SECONDED BY COUNCILMAN
GIZA , TO WIT:

WHEREAS, Fox & Company, Certified Public Accountants, has submitted
a proposal to the Town of Lancaster for financial consultation to the Town
regarding the issuance of certain Bond Anticipation Notes on July 11, 1991,
and

WHEREAS, the Town Board of the Town of Lancaster has reviewed the
proposal submitted by Fox & Company and finds same to be acceptable and
appropriate;

NOW, THEREFORE, BE IT

RESOLVED, that the Town Board of the Town of Lancaster hereby
authorizes the Supervisor of the Town of Lancaster to enter into an agreement
with Fox & Company for consultation services and assistance in preparing the
issuance of \$1,834,000 Bond Anticipation Notes on July 11, 1991 for a sum not
to exceed \$5,400.00.

The question of the adoption of the foregoing resolution was
duly put to a vote on roll call which resulted as follows:

COUNCILMAN CZAPLA VOTED YES
COUNCILMAN GIZA VOTED YES
COUNCILMAN KWAK VOTED YES
COUNCILMAN MILLER VOTED YES
SUPERVISOR KEYSA VOTED YES

May 6, 1991

32x1

THE FOLLOWING RESOLUTION WAS OFFERED
BY COUNCILMAN KWAK , WHO MOVED
ITS ADOPTION, SECONDED BY COUNCILMAN
MILLER , TO WIT:

WHEREAS, it is in the public interest to hold a public hearing to allow for general discussion of the low and moderate income needs, especially housing and urgent community needs and to discuss proposals to meet those needs,

NOW, THEREFORE, BE IT

RESOLVED, that a Public Hearing to provide an opportunity for citizens to express community development and housing needs, and the proposed use of Community Development Block Grant Funds for the 1991-1992 allocation of \$23,807.00 and discuss proposed projects or programs to meet those needs, particularly those projects which would benefit low and moderate income persons in the Town of Lancaster, will be held at the Town Hall, 21 Central Avenue, Lancaster, New York, on the 20th day of May, 1991, at 8:10 o'clock P.M., Local Time, and that Notice of the time and place of such hearing be published in the Lancaster Bee, the Official Newspaper, and be posted on the Town Bulletin Board, May 9, 1991, which Notice shall be in the form attached hereto and made a part hereof.

The question of the adoption of the foregoing resolution was duly put to a vote on roll call which resulted as follows:

COUNCILMAN CZAPLA	VOTED	YES
COUNCILMAN GIZA	VOTED	YES
COUNCILMAN KWAK	VOTED	YES
COUNCILMAN MILLER	VOTED	YES
SUPERVISOR KEYSA	VOTED	YES

May 6, 1991

32x1

LEGAL NOTICE
NOTICE OF PUBLIC HEARING
NOTICE TO THE CITIZENS OF THE
TOWN OF LANCASTER

A Public Hearing will be held on May 20, 1991, at 8:10 o'clock P.M., Local Time, at the Town Hall, 21 Central Avenue, Lancaster, New York regarding the use of Federal Community Development Funds in the Town of Lancaster.

The Town of Lancaster is eligible for a Federal Community Development Grant under Title I of the Housing and Community Development Act of 1974, as amended.

The purpose of the Hearing is to provide an opportunity for citizens to express community development and housing needs and to discuss possible projects or programs to meet those needs, particularly projects which would benefit low and moderate income persons in the Town of Lancaster.

Citizens are urged to attend this meeting to make known their views and/or written proposal on the Town of Lancaster's selection of projects to be funded by the Federal Community Development Grant Program.

The Hearing will also present a review of prior Community Development projects and expenditures and a discussion of eligible activities.

TOWN BOARD OF THE
TOWN OF LANCASTER

BY: STANLEY JAY KEYSA
Supervisor

May 6, 1991

32X1

THE FOLLOWING RESOLUTION WAS OFFERED
BY COUNCILMAN MILLER, WHO MOVED
ITS ADOPTION, SECONDED BY COUNCILMAN
KWAK , TO WIT:

WHEREAS, Mrs. Marjorie Sharlow, 5799 Broadway, Unit 2, Lancaster, New York 14086 has petitioned the Town Board of the Town of Lancaster for a refund of refuse service charges on her 1989 Town of Lancaster tax bill for property located at 5799 Broadway, Unit 2, Lancaster, New York and

WHEREAS, the premise at 5799 Broadway, Unit 2, Lancaster, New York, was not purchased or occupied prior to December 19, 1989, and

WHEREAS, the petitioner has submitted a paid receipted tax bill to the Town Board of the Town of Lancaster indicating payment of a refuse tax for the year 1989 for the premise in question,

NOW, THEREFORE BE IT

RESOLVED, that the Town Board of the Town of Lancaster hereby authorizes the following refuse tax refund to Marjorie Sharlow:

Amount paid for refuse on 1990 tax bill for 1989 service:	\$77.28
Actual use of refuse system (based on closing date of December 19, 1989) - 1/2 month:	<u>5.52</u>
Amount recommended for refund:	\$71.76

and,

BE IT FURTHER

RESOLVED, that the Town Clerk of the Town of Lancaster be and is hereby authorized and directed to prepare a voucher for payment of the amount authorized herein for presentation to the Town Board for payment at their next meeting.

The question of the adoption of the foregoing resolution was duly put to a vote on roll call which resulted as follows:

COUNCILMAN CZAPLA VOTED YES
COUNCILMAN GIZA VOTED YES
COUNCILMAN KWAK VOTED YES
COUNCILMAN MILLER VOTED YES
SUPERVISOR KEYSA VOTED YES

May 6, 1990

File: R.REFUSE.REFUND

32x1

Kwak/_____ Appoint Executive Secretary - LIDA

Councilman Kwak requested that this resolution be withdrawn for further study.

32x1

THE FOLLOWING RESOLUTION WAS OFFERED
BY COUNCILMAN CZAPLA, WHO MOVED
ITS ADOPTION, SECONDED BY COUNCILMAN
MILLER , TO WIT:

WHEREAS, Michael Zika, 168 Peppermint Road, Lancaster, New York, 14086, by letter dated May 1, 1991, has requested a refund of a tree planting fee submitted to the Town of Lancaster with Building Permit Application No. 31 of the year 1991, to construct a private residence at 5633 William Street, Lancaster, New York, and

WHEREAS, an adequate stand of trees exists on the property, and

WHEREAS, said parcel is not in need of further planting under the Official Tree Planting Program of the Town of Lancaster,

NOW, THEREFORE, BE IT

RESOLVED, that the Town Clerk of the Town of Lancaster be and is hereby authorized to prepare a voucher and refund to Michael Zika, 168 Peppermint Road, Lancaster, New York 14086, in the sum of \$120.00 representing the tree planting fee collected by the Town of Lancaster under Building Permit No. 31 of the year 1991.

The question of the adoption of the foregoing resolution was duly put to a vote on roll call which resulted as follows:

COUNCILMAN CZAPLA VOTED YES

COUNCILMAN GIZA VOTED YES

COUNCILMAN KWAK VOTED YES

COUNCILMAN MILLER VOTED YES

SUPERVISOR KEYSA VOTED YES

May 6, 1991

File: R.BLDG (P3)

32x1

PREFILED RESOLUTION NO. 12. - MEETING OF 5/06/91

Kwak/_____ Approve Country Commons Townhouses

Councilman Kwak requested that this resolution be withdrawn for further study.

THE FOLLOWING RESOLUTION WAS OFFERED
BY COUNCILMAN GIZA , WHO MOVED
ITS ADOPTION, SECONDED BY COUNCILMAN
MILLER , TO WIT:

WHEREAS, the Town Board of the Town of Lancaster deems it in the public interest to make certain amendments to Chapter 37, Sewer Use Ordinance of the Code of the said Town;

NOW, THEREFORE, BE IT

RESOLVED, pursuant to Section 130 of the Town Law of the State of New York, a public hearing on proposed amendments to Chapter 37, Sewer Use Ordinance of the Code of the Town of Lancaster, County of Erie and State of New York will be held at the Town Hall, 21 Central Avenue, Lancaster, New York on the 20th day of May, 1991, at 8:30 o'clock P.M., Local Time, and that Notice of the time and place of such hearing be published on or before the 9th day May, 1991, in the Lancaster Bee, the Official Newspaper, being a newspaper of general circulation in said Town, and be posted on the Town Bulletin Board, which Notice shall be in the form attached hereto and made a part hereof.

The question of the adoption of the foregoing resolution was duly put to a vote on roll call which resulted as follows:

COUNCILMAN CZAPLA VOTED YES
COUNCILMAN GIZA VOTED YES
COUNCILMAN KWAK VOTED YES
COUNCILMAN MILLER VOTED YES
SUPERVISOR KEYSA VOTED YES

May 6, 1991

111 25 X1

32X1

LEGAL NOTICE
PUBLIC HEARING
TOWN OF LANCASTER

LEGAL NOTICE IS HEREBY GIVEN, that pursuant to the Town Law of the State of New York and pursuant to a resolution of the Town Board of the Town of Lancaster, adopted on the 6th day of May, 1991, the said Town Board will hold a public Hearing on the 20th day of May, 1991, at 8:30 o'clock P.M. Local Time, at the Town Hall, 21 Central Avenue, Lancaster, New York to hear all interested persons upon the proposed amendments to Chapter 37, Sewer Use Ordinance, of the Code of the Town of Lancaster as follows:

CHAPTER 37 - SEWER USE

Chapter 37, Sewer Use, of the Code of the Town of Lancaster shall be amended as follows:

1. Section 37-8. D. (1) shall be deleted in its entirety and a new Section 37-8.D.(1) enacted in place thereof, which reads as follows:

"§37-8. D.

1. Any liquid, solid or vapor having a temperature higher than one hundred fifty (150) degrees Fahrenheit (65 degrees C); however, such liquid, solid or vapor shall not cause the temperature of the fluent to the to the Sewage Treatment Plant to be greater than the 40° C (104° F). The Superintendent reserves the right, in certain instances, to prohibit wastes at temperatures above 60° F (18° C)."

2. Section 37-8. J. shall be deleted in its entirety and a new Section 37-8. J. enacted in place thereof, which reads as follows:

"§37-8. J. Nothing in this article shall be construed as preventing any special agreement or arrangement between the Town and any user of the wastewater facilities whereby wastewater of unusual strength or character is accepted into the system and specially treated, subject to any payments or user chargers as may be applicable.

In entering such a special agreement the Town must consider whether it will:

- a. Prevent pass through or interference;
- b. Protect municipal employees;
- c. Provide equitable compensation to the Town for wastewater conveyance and treatment.

No discharge in violation of Federal Pretreatment Standards will be allowed under the terms of such special agreements."

32X1

3. Section 37.10 (A) shall be deleted in its entirety and a new Section 37.10 A. enacted in place thereof, which reads as follows:

"§37-10. A. The Superintendent and/or other authorized representatives of the Town, representatives of the USEPA, NYSDEC, NYSDOH, or the County Health Department bearing proper credentials and identification shall be permitted to enter all non-residential properties at all reasonable times for the purpose of inspection, observation, sampling, flow measurement and testing to ascertain a user's compliance with applicable provisions of federal and state law governing use of the Town's public sewer system and with the provisions of this Law. Inspections of residential properties shall be performed in proper observance of the resident's civil rights. Such representatives shall have the right to set up on the user's property such devices as are necessary to conduct sampling or flow measurement. Such representatives shall additionally have access to and may copy any records the user is required to maintain under this law. Where a user has security measures in force which would require proper identification and clearance before entry into the premises, the user shall make necessary arrangements so that upon presentation of suitable identification, inspecting personnel will be permitted to enter without delay for the purpose of performing their specific responsibilities."

4. Section 37-11 B. shall be amended to read as follows:

- "§37-11. B. 1. Any person found to be violating §37-8C or §37-9 or any person who shall continue any other violation beyond the time limit provided in §37-11A shall be guilty of an offence against this ordinance and, on conviction thereof, shall pay a penalty in an amount not exceeding five hundred dollars (\$500.) per day.
2. Each user of the Town sewage plant will comply with all applicable federal categorical pretreatment standards and requirement."

Full opportunity to be heard will be given to any and all citizens and all parties in interest.

TOWN BOARD OF THE
TOWN OF LANCASTER

BY: ROBERT P. THILL
Town Clerk

May 6, 1991

25 X1

32 X1

THE FOLLOWING RESOLUTION WAS OFFERED
BY COUNCILMAN KWAK , WHO MOVED
ITS ADOPTION, SECONDED BY COUNCILMAN
GIZA , TO WIT:

WHEREAS, SARATOGA ASSOCIATES, 110 Pearl Street, Buffalo, New York 14202 has submitted a site plan for approval by the Town Board of the Town of Lancaster for a townhouse development on the east side of Transit Road, south of William Street in the Town of Lancaster, known as Coventry Green Townhouses, and

WHEREAS, the Town Board has reviewed the site plan;

NOW, THEREFORE, BE IT

RESOLVED, as follows:

1. That the site plan submitted by The Saratoga Associates, and prepared by Bissell, Stone Associates, dated August 1, 1990, revised August 9, 1990 and further revised to March 4, 1991, and entitled "Coventry Green Townhouses" be and hereby is approved, conditioned upon

- a) The developer shall install at the access road to Transit Road the ingress-egress lanes as submitted in its revised plan dated December, 1990;
- b) The developer providing an original executed easement for this development over the private road through the apartment complex to Transit Road;
- c) The developer to change the numbers on the sublots to a sequential system starting with #1 thru #60;
- d) The developer providing the Erie County Water Authority with the proper documentation to add the new water line through the premises to the Lease Management Agreement between the Town of Lancaster and Erie County Water Authority, and easement granted to the Town of Lancaster over the new water line, which will assure public availability of private water line;
- e) The developer restricting parking on private roads pursuant to the terms of the communications between the developer and the Chief of Police.

2. That the Town Clerk of the Town of Lancaster be and is hereby directed to properly endorse the approval of the Town Board of the Town of Lancaster on the linen copy thereof.

32X1

3. That the Town Attorney be and is hereby directed to attend to the filing of said map in the Erie County Clerk's Office.

The question of the adoption of the foregoing resolution was duly put to a vote on roll call which resulted as follows:

COUNCILMAN CZAPLA VOTED YES

COUNCILMAN GIZA VOTED YES

COUNCILMAN KWAK VOTED YES

COUNCILMAN MILLER VOTED YES

SUPERVISOR KEYSA VOTED YES

May 6, 1991

32X1

THE FOLLOWING RESOLUTION WAS OFFERED
BY COUNCILMAN CZAPLA , WHO MOVED
ITS ADOPTION, SECONDED BY COUNCILMAN
GIZA , TO WIT:

WHEREAS, the Town Line Volunteer Fire Department, Inc., by letter dated April 22, 1991, has requested the confirmation of two new members duly elected to the membership of the Town Line Volunteer Fire Department, Inc.,

NOW, THEREFORE, BE IT

RESOLVED, that the Town Board of the Town of Lancaster hereby confirms the additions to the membership of the Town Line Volunteer Fire Department, Inc. of the following individuals:

ADDITIONS

Paul T. Pujolas
9 Graceway
Lancaster, New York 14086

Jason Macken
22 Simme Road
Lancaster, New York 14086

The question of the adoption of the foregoing resolution was duly put to a vote on roll call which resulted as follows:

COUNCILMAN CZAPLA VOTED YES

COUNCILMAN GIZA VOTED YES

COUNCILMAN KWAK VOTED YES

COUNCILMAN MILLER VOTED YES

SUPERVISOR KEYSA VOTED YES

May 6, 1991

File: R.FIRE (P5)

32x1

THE FOLLOWING RESOLUTION WAS OFFERED
BY COUNCILMAN KWAK , WHO MOVED
ITS ADOPTION, SECONDED BY COUNCILMAN
MILLER , TO WIT:

WHEREAS, MARRANO MARC EQUITY CORPORATION, 2730 Transit Road, West Seneca, New York 14224, has submitted a subdivision plan for Stony Brook Subdivision Phase II, located on the south side of Pleasantview Drive, west of Stony Road in the Town of Lancaster, and which involves development of a 39 lot subdivision, and

WHEREAS, the Planning Board and Town Engineer have reviewed the beforementioned subdivision and recommended approval, and

WHEREAS, the Town Board of the Town of Lancaster has considered and reviewed the beforementioned project;

NOW, THEREFORE, BE IT

RESOLVED, that the Town Board of the Town of Lancaster hereby approves the subdivision known as Stony Brook Subdivision Phase II, and authorizes the Town Attorney to attend to the filing of the Subdivision Map in the Erie County Clerk's Office, said map being identified as prepared by Pratt & Huth Engineers and dated March 8, 1991, subject to the following condition:

-- That subplot Nos. 34 and 35 be made a part of any future homeowners' association which may be required by the Town Board in Phase III of the development relative to the wet pond detention basin.

The question of the adoption of the foregoing resolution was duly put to a vote on roll call which resulted as follows:

COUNCILMAN CZAPLA VOTED YES

COUNCILMAN GIZA VOTED YES

COUNCILMAN KWAK VOTED YES

COUNCILMAN MILLER VOTED YES

SUPERVISOR KEYSA VOTED YES

May 6, 1991.

32x1

THE FOLLOWING RESOLUTION WAS OFFERED
BY COUNCILMAN CZAPLA , WHO MOVED
ITS ADOPTION, SECONDED BY COUNCILMAN
KWAK , TO WIT:

WHEREAS, the Twin District Volunteer Fire Company, Inc., by letter dated April 12, 1991, has requested the deletion of three members from the membership roster of said fire association,

NOW, THEREFORE, BE IT

RESOLVED, that the Town Board of the Town of Lancaster hereby confirms the deletions from the membership roster of the Twin District Volunteer Fire Company, Inc. of the following individuals:

DELETIONS

Lori Reed
5047 Broadway
Depew, New York

Marvin Scroger
499 Lake Avenue
Lancaster, New York

Joe Winde
50 S. Miller Street
Lancaster, New York

The question of the adoption of the foregoing resolution was duly put to a vote on roll call which resulted as follows:

COUNCILMAN CZAPLA	VOTED	YES
COUNCILMAN GIZA	VOTED	YES
COUNCILMAN KWAK	VOTED	YES
COUNCILMAN MILLER	VOTED	YES
SUPERVISOR KEYSA	VOTED	YES

May 6, 1991

File: R.FIRE

32X

THE FOLLOWING RESOLUTION WAS OFFERED
BY COUNCILMAN KWAK , WHO MOVED
ITS ADOPTION, SECONDED BY COUNCILMAN
GIZA , TO WIT:

RESOLVED, that the following Audited Claims be and are hereby
ordered paid from their respective accounts:

Claim No. 19408 to Claim No. 19625 Inclusive.

Total amount hereby authorized to be paid:

\$656,466.89

The question of the adoption of the foregoing resolution was duly
put to a vote on roll call which resulted as follows:

COUNCILMAN CZAPLA	VOTED	YES
COUNCILMAN GIZA	VOTED	YES
COUNCILMAN KWAK	VOTED	YES
COUNCILMAN MILLER	VOTED	YES
SUPERVISOR KEYS	VOTED	YES

May 6, 1991

File: R.CLAIMS

32x1

THE FOLLOWING RESOLUTION WAS OFFERED
BY COUNCILMAN KWAK, WHO MOVED
ITS ADOPTION, SECONDED BY COUNCILMAN
GIZA , TO WIT:

RESOLVED, that the following Building Permit Applications be and are hereby approved and the issuance of these Building Permits be and are hereby authorized:

CODES:

- (T) = Tree Planting Fee tendered to the Town of Lancaster pursuant to the provisions of Chapter 30-26 of the Code of the Town of Lancaster.
- (SW) = Sidewalks as required by Chapter 12-1B. of the Code of the Town of Lancaster.
- (CSW) = Conditional sidewalk waiver.

NO.	CODE	NAME	ADDRESS	STRUCTURE
123		Anthony J. Manna	4802 William St	ER. FENCE
124		Milazzo Renovations	24 Hidden Tr	ER. PORCH, ROOF
125		Wal-Cem Corp.	4025 Walden Ave	ALT. STOR. BLDG, ER. FENCE
126		M/M David Hauck	1278 Penora St	ER. FENCE, DECK
127 (T)		Custom Homes by Walter	9 Lake Forest Pkwy W	ER. SIN. DWLG
128		Majestic Pools	12 Hemlock La	ER. POOL
129		Majestic Pools	59 Country Pl	ER. POOL
130		Daniel Loscher	82 Heritage Dr	ER. DECK
131		Gordon Phelinger	1312 Ransom Rd	EXT. SIN. DWLG
132		Bob Muschaweck	1444 Town Line Rd	ER. GARAGE
133		George Kallas	34 Greenmeadow Dr	ER. DECK
134		Scurci Melancon	36 Greenbriar Dr	ER. POOL
135		Frank Jarnot	779 Aurora St	ER. GARAGE
136 (T)		Lovejoy Floor Covering	4 Lake Fst Pkwy W	ER. SIN. DWLG
137 (T)		Centennial Homes Inc	15 Schilling Ct	ER. SIN. DWLG
138		Martin Elezondo	30 Greenmeadow Dr	ER. SHED
139		Michael Long	175 Peppermint Rd	ER. POOL, DECK, SHED, FENCE
140		LPRC Unlimited Inc.	338 Harris Hill Rd(N.W.)	ALT. OFF. BLDG
141		LPRC Unlimited Inc.	338 Harris Hill Rd(N.E.)	ALT. OFF. BLDG
142		Marilyn Moran	181 Enchanted Forest S	ER. FENCE, INST. POOL
143		Mark Burton	8 Deepwood Ct	INST. POOL
144		M/M Dave Rogers	2 Birchwood Com	ER. POOL
145 (T)		Fischione Const.	9 Arrow Tr	ER. SIN. DWLG
146		Dana Miller Enter.	5711 Broadway	DEM. SIN. DWLG, POLE BARN

147	Dana Hulbert	37 Greenmeadow Dr	ER. FENCE
148	Joan Sorge	206 Belmont Ave	ER. SHED
149	Mark Voigt	1089 Ransom Rd	ER. POOL, DECK
150	Flex Lume Sign Co.	4747 Transit Rd	ER. SIGN
151	Stanley Grabowski	33 Summit St	ALTER FENCE
152	Michael Bartolone	43 Heritage Dr	ER. POOL
153 (T)(SW)	Clyde A. Mays, Jr.	555 Erie St	ER. SIN. DWLG
154	Ken Jarvis	20 Schilling Ct	ER. DECK, POOL
155	William Kanski	17 Arrow Trail	ER. POOL
156	V. Loecher	85 Cloyes Ave	EXT. SIN DWLG
157	Frank Mangone	525 Pleasant View	ER DECK
158 (T)	Iona Associates	42 Southpoint Dr	ER. SIN. DWLG
159	James Lorentz	651 Aurora St	ER. POLE BARN
160 (T)(SW)	Kidd-Kott Const	36 Charlton Pl	ER. SIN. DWLG
161	Richard Thurnherr	131 Pavement Rd	ER. FENCE
162	Norm Hartmann	15 Country Pl	ER. POOL
163	Jim Bittner	759 Aurora St	EXT. SIN. DWLG
164	Janine Lucie	733 Schwartz Rd	ER. POOL
165 (T)	Homes by Walter	7 Lake Forest Pkwy W	ER. SIN. DWLG
166 (T)	Marrano/Marc Equity	7 Hemlock La	ER. SIN. DWLG
167 (T)	Marrano/Marc Equity	30 Pinetree Dr	ER. SIN. DWLG
168 (T)	Marrano/Marc Equity	5 Kelly Ann Dr	ER. SIN. DWLG
169 (T)	Marrano/Marc Equity	41 Hemlock La	ER. SIN. DWLG
170 (T)	Forbes Homes	8 Schilling Ct	ER. SIN. DWLG
171 (T)	Forbes Homes	16 Schilling Ct	ER. SIN. DWLG
172 (T)	Forbes Homes	6 Schilling Ct	ER. SIN. DWLG
173 (T)	Forbes Homes	56 Southpoint Dr	ER. SIN. DWLG
174 (T)	All-Craft Inc.	11 Green Meadow La	ER. SIN. DWLG
175 (T)	Marrano/Marc Equity	5 Pinetree Dr	ER. SIN. DWLG
176 (T)	De Lisle Builders	59 Lake Forest E	ER. SIN. DWLG
177	Frank Hojnacki	19 Fieldstone La	ER. DECK
178	Phil Goldfuss	36 Rollingwood Dr	ER. SHED
179 (T)	Centennial Homes Inc.	96 Southpoint Dr	ER. SIN. DWLG
180 (T)	Centennial Homes Inc.	19 Lake Forest Pkwy W	ER. SIN. DWLG
181 (T)	Marrano/Marc Equity	6 Kelly Ann Dr	ER. SIN. DWLG
182	Mark Wojtkiewicz	18 Pine Tree Dr.	ER. DECK
183	Tim Mahoney	9 Birchwood Com	ER. SHED
184	Town of Lancaster	Walden Pond Park	DEM. RESTROOMS, ER. RESTROOMS

and

BE IT FURTHER

RESOLVED, that the Building Permit Applications herein coded (SW) for sidewalk waiver be and are hereby approved with a waiver of the Town Ordinance requirement for sidewalks, and

BE IT FURTHER

RESOLVED, that the Building Permit Applications herein coded (CSW) for conditional sidewalk waiver be and are hereby approved with a waiver of the Town Ordinance required for sidewalks, however, the waiver is granted upon the condition that the Town of Lancaster, at any future date, has the right to order sidewalk installation at the expense of the property owner.

The question of the adoption of the foregoing resolution was duly put to a vote on roll call which resulted as follows:

COUNCILMAN CZAPLA VOTED YES

COUNCILMAN GIZA VOTED YES

COUNCILMAN KWAK VOTED YES

COUNCILMAN MILLER VOTED YES

SUPERVISOR KEYSA VOTED YES

May 6, 1991

File: R.BLDG (P1-3)

112X1

Councilman Czapla requested a suspension of the necessary rule for immediate consideration of the following resolution:

SUSPENSION GRANTED.

THE FOLLOWING RESOLUTION WAS OFFERED
BY COUNCILMAN CZAPLA , WHO MOVED
ITS ADOPTION, SECONDED BY COUNCILMAN
MILLER , TO WIT:

WHEREAS, pursuant to bid specifications, the Chief of Police has received bids on an equipment van, and

WHEREAS, the Chief of Police has requested authorization to inspect the low bidder's vehicle on site and if acceptable to sign a Purchase Order for same, and

WHEREAS, the Town Board deems it in public interest to authorize the Chief of Police to so inspect,

NOW, THEREFORE, BE IT

RESOLVED, that the Chief of Police is hereby authorized to inspect the low bidder's vehicle on site and if the Chief finds the vehicle satisfactory that the Chief is authorized to issue a Purchase Order for same at the bid price as submitted in the amount of \$39,900. by Stealth-Tec, Inc. 4501 126th Avenue, Clearwater, Florida.

The question of the adoption of the foregoing resolution was duly put to a vote on roll call which resulted as follows:

COUNCILMAN CZAPLA VOTED YES
COUNCILMAN GIZA VOTED YES
COUNCILMAN KWAK VOTED YES
COUNCILMAN MILLER VOTED YES
SUPERVISOR KEYSA VOTED YES

May 6, 1991

32X1

Councilman Czapla requested a suspension of the necessary rule for immediate consideration of the following resolution -
SUSPENSION GRANTED.

THE FOLLOWING RESOLUTION WAS OFFERED
BY COUNCILMAN CZAPLA, WHO MOVED
ITS ADOPTION, SECONDED BY COUNCILMAN
GIZA, TO WIT:

WHEREAS, C. MAYS Tree Experts, 460 Gould Avenue, Depew, New York 14043, has submitted a proposal, dated May 3, 1991, to trim 90 trees, remove dangerous limbs that hang over sidewalks and streets, remove all dead wood and perform all necessary clean up of debris on Glendale Drive and Parkdale Drive at a total price of \$6,850.00,

NOW, THEREFORE, BE IT

RESOLVED, that the Town Board of the Town of Lancaster be and hereby accepts the letter proposal of C. MAYS Tree Experts, 460 Gould Avenue, Depew, New York 14043 to trim 90 trees, remove dangerous limbs that hang over sidewalks and streets, remove all dead wood and perform all necessary clean up of debris on Glendale Drive and Parkdale Drive at a total price of \$6,850.00

The question of the adoption of the foregoing resolution was duly put to a vote on roll call which resulted as follows:

COUNCILMAN CZAPLA VOTED YES
COUNCILMAN GIZA VOTED YES
COUNCILMAN KWAK VOTED YES
COUNCILMAN MILLER VOTED YES
SUPERVISOR KEYSA VOTED YES

May 6, 1991

File: R.SUSPENDED

32X1

Councilman Kwak requested a suspension of the necessary rule for immediate consideration of the following resolution:

SUSPENSION GRANTED.

THE FOLLOWING RESOLUTION WAS OFFERED
BY COUNCILMAN KWAK , WHO MOVED
ITS ADOPTION, SECONDED BY COUNCILMAN
GIZA , TO WIT:

WHEREAS, the Town Board of the Town of Lancaster has previously approved a final plat and map cover filing on the subdivision known as HIDDEN HOLLOW, and

WHEREAS, the developer, TRIPLE D DEVELOPERS, has now made a request of the Town Board to review a revised map cover which changes the dimensions of several lots but does not significantly alter the substance of the subdivision plan, and

WHEREAS, the Town Board has duly considered the request made by the developer,

NOW, THEREFORE, BE IT

RESOLVED, that the Town Board of the Town of Lancaster hereby approves the revised plan as submitted by the developer for Hidden Hollow Subdivision and authorizes the developer to file the map cover in the Erie County Clerk's Office in the same terms and conditions as the original map cover filing.

The question of the adoption of the foregoing resolution was duly put to a vote on roll call which resulted as follows:

COUNCILMAN CZAPLA VOTED YES

COUNCILMAN GIZA VOTED YES

COUNCILMAN KWAK VOTED YES

COUNCILMAN MILLER VOTED YES

SUPERVISOR KEYS VOTED YES

May 6, 1991

32x1

Councilman Miller requested a suspension of the necessary rule for immediate consideration of the following resolution:

SUSPENSION GRANTED.

THE FOLLOWING RESOLUTION WAS OFFERED
BY COUNCILMAN MILLER , WHO MOVED
ITS ADOPTION, SECONDED BY COUNCILMAN
KWAK , TO WIT:

WHEREAS, the Town Board of the Town of Lancaster desires to cooperate with the Village of Lancaster in resolving drainage problems in the area of Milton Drive, and

WHEREAS, the Town Board deems it in the public interest to address the drainage problems experienced by homeowners in this area, and

WHEREAS, discussions have been had between the municipalities to cause a solution to the drainage problems in that area, and

WHEREAS, the Town Board of the Town of Lancaster has received and reviewed a proposal to clear and grub certain town-owned property which would serve to relieve the drainage problem by the creation of a detention basin thereon, said proposal being under the statutory public bid amount;

NOW, THEREFORE, BE IT

RESOLVED, that the Town Board of the Town of Lancaster hereby authorizes the Supervisor of the Town of Lancaster to enter into an agreement with Advance Tree Services for the sum of \$6,900.00 to clear and grub the town-owned property adjacent to Milton Drive homes in the Village of Lancaster and that the Community Development Block Grant Funds and funds from the drainage allocation in the General Fund be used to pay for the services herein described.

The question of the adoption of the foregoing resolution was duly put to a vote on roll call which resulted as follows:

COUNCILMAN CZAPLA VOTED YES
COUNCILMAN GIZA VOTED YES
COUNCILMAN KWAK VOTED YES
COUNCILMAN MILLER VOTED YES
SUPERVISOR KEYSA VOTED YES

May 6, 1991

32X1

Supervisor Keysa requested a suspension of the necessary rule for immediate consideration of the following resolution:

SUSPENSION GRANTED.

THE FOLLOWING RESOLUTION WAS OFFERED
BY SUPERVISOR KEYSA , WHO MOVED
ITS ADOPTION, SECONDED BY COUNCILMAN
CZAPLA , TO WIT:

WHEREAS, certain property owners in the Town of Lancaster have timely petitioned for corrections in their tax bills, and

WHEREAS, the Town Assessor's office did not process these petitions by the closing date to avoid tax penalties, and

WHEREAS, the Town Board has reviewed this situation and deems that it is in the public interest for the Town of Lancaster to accept responsibility for the tax penalties of the several bills;

NOW, THEREFORE, BE IT

RESOLVED, that the Town Board of the Town of Lancaster hereby authorizes the Supervisor of the Town of Lancaster to refund tax penalties totaling \$146.81 to eighteen (18) property owners, to be paid from the .1 account of the Town Assessor's budget.

The question of the adoption of the foregoing resolution was duly put to a vote on roll call which resulted as follows:

COUNCILMAN CZAPLA VOTED YES
COUNCILMAN GIZA VOTED YES
COUNCILMAN KWAK VOTED NO
COUNCILMAN MILLER VOTED NO
SUPERVISOR KEYSA VOTED YES

May 6, 1991

32X1

Councilman Czapla requested a suspension of the necessary rule for immediate consideration of the following resolution -
SUSPENSION GRANTED.

THE FOLLOWING RESOLUTION WAS OFFERED
BY COUNCILMAN CZAPLA, WHO MOVED
ITS ADOPTION, SECONDED BY COUNCILMAN
GIZA, TO WIT:

WHEREAS, the Executive Director of the Recreation Department, by letter dated April 15, 1991, has requested authorization to have two employees of the Recreation Department attend a Pool Certification Seminar to be held in Buffalo, New York on May 18th and May 19th, 1991,

NOW, THEREFORE, BE IT

RESOLVED, that GERALD GANGLOFF AND MICHAEL NEU, employees of the Recreation Department of the Town of Lancaster be and are hereby authorized to attend a Pool Certification Seminar to be held in Buffalo, New York on May 18th and May 19th, 1991, and

BE IT FURTHER

RESOLVED, that expense reimbursement be and is hereby granted in an amount not to exceed \$135.00 each, and

BE IT FURTHER

RESOLVED, that said reimbursement will be made only upon submission of proper documentation and substantiation of expenses, including receipts, to the Accounting Department of the Town of Lancaster.

The question of the adoption of the foregoing resolution was duly put to a vote on roll call which resulted as follows:

COUNCILMAN CZAPLA VOTED YES
COUNCILMAN GIZA VOTED YES
COUNCILMAN KWAK VOTED YES
COUNCILMAN MILLER VOTED YES
SUPERVISOR KEYSA VOTED YES

May 6, 1991

File: R.SEM.MTGS (Pt)

32X1

Councilman Czaplá requested a suspension of the necessary rule for immediate consideration of the following resolution -
SUSPENSION GRANTED.

THE FOLLOWING RESOLUTION WAS OFFERED
BY COUNCILMAN CZAPLA, WHO MOVED
ITS ADOPTION, SECONDED BY COUNCILMAN
GIZA, TO WIT:

WHEREAS, the Dog Control Officer of the Town of Lancaster, by letter dated April 30, 1991 has requested authorization to hire Hugh T. McKernan, 92 Kurtz Avenue, Lancaster, New York for the temporary position of Assistant Dog Control Officer/Enumerator for the summer of 1991,

NOW, THEREFORE, BE IT

RESOLVED, that HUGH T. MC KERNAN, 92 Kurtz Avenue, Lancaster, New York, be and is hereby appointed Assistant Dog Control Officer/Enumerator of the Town of Lancaster, on a temporary basis, for the period May 28, 1991 through August 31, 1991, and

BE IT FURTHER

RESOLVED, that the Hugh T. McKernan will work under and at the discretion of the Dog Control Officer of the Town of Lancaster and shall be paid \$6.50 per hour and \$0.275 per mile reimbursement for use of his personal vehicle on Town Business.

The question of the adoption of the foregoing resolution was duly put to a vote on roll call which resulted as follows:

COUNCILMAN CZAPLA VOTED YES
COUNCILMAN GIZA VOTED YES
COUNCILMAN KWAK VOTED YES
COUNCILMAN MILLER VOTED YES
SUPERVISOR KEYSA VOTED YES

May 6, 1991

File: R.PERS.TEMP (P2)

32x1

STATUS REPORT ON UNFINISHED BUSINESS:1. Detention Basin - Milton Drive

On November 15, 1990, the Town Board met with the Village Board on this matter.

2. Dumping Permit - Diamond "D" Construction, Corp.

On May 2, 1991, this matter was referred to the Town Engineer and Building Inspector for review and recommendation.

3. Dumping Permit - David C. Kral

On January 25, 1991, this matter was referred to the Town Engineer and Building Inspector for review and recommendation.

4. Dumping Permit - Walter Mikowski

On March 14, 1990, this matter was referred to the Town Engineer and Building Inspector for review and recommendation.

5. Dumping Permit - Gregory ZaFarakis

On November 19, 1990, this matter was referred to the Town Engineer and Building Inspector for review and recommendation.

6. Public Improvement Permit Authorization - Deer Cross Subdivision, Phase I (Donato)

<u>TYPE</u>	<u>ISSUED</u>	<u>ACCEPTED</u>	<u>BONDED</u>	<u>DEEDS</u>	<u>BILLS OF SALE</u>
Water Line	Yes	Yes	Yes	n/a	Yes
Pavement and Curbs	Yes	Yes	Yes	*	Yes
Storm Sewers	Yes	Yes	Yes	n/a	Yes
Detention Basin	Yes	No	No	No	n/a
Street Lights	No	No	No	n/a	No
Sidewalks	No	n/a	n/a	n/a	n/a

* Deed received but not yet recorded.

7. Public Improvement Permit Authorization - Deer Cross Subdivision, Phase II (Donato)

<u>TYPE</u>	<u>ISSUED</u>	<u>ACCEPTED</u>	<u>BONDED</u>	<u>DEEDS</u>	<u>BILLS OF SALE</u>
Water Line	Yes	No	No	n/a	Yes
Pavement and Curbs	Yes	No	No	No	Yes
Storm Sewers	Yes	No	No	n/a	Yes
Detention Basin	Yes	No	No	No	n/a
Street Lights	No	No	No	n/a	No
Sidewalks	No	n/a	n/a	n/a	n/a

8. Public Improvement Permit Authorization - Foreststream Village Subdivision, Phase I (DiLapo) Outstanding Items Only:

<u>TYPE</u>	<u>ISSUED</u>	<u>ACCEPTED</u>	<u>BONDED</u>	<u>DEEDS</u>	<u>BILLS OF SALE</u>
Floodway Grading	Yes	No	No	No	n/a
Street Lights	Yes	No	No	n/a	No

9. Public Improvement Permit Authorization - Foreststream Village Subdivision, Phase II (DiLapo) Outstanding Items Only:

<u>TYPE</u>	<u>ISSUED</u>	<u>ACCEPTED</u>	<u>BONDED</u>	<u>DEEDS</u>	<u>BILLS OF SALE</u>
Floodway (S. Br.)	Yes	No	No	No	n/a
Street Lights	Yes	No	No	n/a	No

32x1

STATUS REPORT ON UNFINISHED BUSINESS (CONT'D.)10. Public Improvement Permit Authorization - Foreststream Village Subdivision, Phase III (DiLapo)

<u>TYPE</u>	<u>ISSUED</u>	<u>ACCEPTED</u>	<u>BONDED</u>	<u>DEEDS</u>	<u>BILLS OF SALE</u>
Water Line	Yes	No	No	n/a	No
Pavement and Curbs	Yes	No	No	No	No
Storm Sewers	Yes	No	No	n/a	No
Street Lights	Yes	No	No	n/a	No
Sidewalks	No	n/a	n/a	n/a	n/a

11. Public Improvement Permit Authorization - Hidden Hollow Subdivision, (Paul M. Dombrowski)

<u>TYPE</u>	<u>ISSUED</u>	<u>ACCEPTED</u>	<u>BONDED</u>	<u>DEEDS</u>	<u>BILLS OF SALE</u>
Water Line	Yes	No	No	n/a	No
Pavement and Curbs	Yes	No	No	No	No
Storm Sewers	Yes	No	No	n/a	No
Street Lights	Yes	No	No	n/a	No
Sidewalks	No	n/a	n/a	n/a	n/a

12. Public Improvement Permit Authorization - Hillview Estates Subdivision Phase I (Hillview Development)

<u>TYPE</u>	<u>ISSUED</u>	<u>ACCEPTED</u>	<u>BONDED</u>	<u>DEEDS</u>	<u>BILLS OF SALE</u>
Water Line	No	No	No	n/a	No
Pavement and Curbs	No	No	No	No	No
Storm Sewers	No	No	No	n/a	No
Detention Basin	No	No	No	No	n/a
Street Lights	No	No	No	n/a	No
Sidewalks	No	n/a	n/a	n/a	n/a

13. Public Improvement Permit Authorization - Indian Pine Village Subdivision (Fischione Const., Inc.) Outstanding Items Only:

<u>TYPE</u>	<u>ISSUED</u>	<u>ACCEPTED</u>	<u>BONDED</u>	<u>DEEDS</u>	<u>BILLS OF SALE</u>
Detention Basin	Yes	No	No	No	n/a
Street Lights	Yes	No	No	n/a	No

14. Public Improvement Permit Authorization - Lake Forest Subdivision, Phase I (Dana Warman) Outstanding Items Only:

<u>TYPE</u>	<u>ISSUED</u>	<u>ACCEPTED</u>	<u>BONDED</u>	<u>DEEDS</u>	<u>BILLS OF SALE</u>
Detention Basin	Yes	No	No	No	n/a
Street Lights	Yes	Yes	No	n/a	No

15. Public Improvement Permit Authorization - Meadowlands Subdivision (Bosse) Outstanding Items Only:

<u>TYPE</u>	<u>ISSUED</u>	<u>ACCEPTED</u>	<u>BONDED</u>	<u>DEEDS</u>	<u>BILLS OF SALE</u>
Detention Basin	Yes	No	No	No	n/a
Street Lights	No	No	No	n/a	No
Sidewalks	No	n/a	n/a	n/a	n/a

16. Public Improvement Permit Authorization - The Meadows Subdivision (Giallanza) Outstanding Items Only:

<u>TYPE</u>	<u>ISSUED</u>	<u>ACCEPTED</u>	<u>BONDED</u>	<u>DEEDS</u>	<u>BILLS OF SALE</u>
Street Lights	Yes	No	No	n/a	No

32X1

STATUS REPORT ON UNFINISHED BUSINESS (CONT'D.)17. Public Improvement Permit Authorization - Pine Tree Farm, Phase I
(Josela - East off Aurora Street) Outstanding Items Only:

<u>TYPE</u>	<u>ISSUED</u>	<u>ACCEPTED</u>	<u>BONDED</u>	<u>DEEDS</u>	<u>BILLS OF SALE</u>
Pavement and Curbs	Yes	Yes	Yes	*	Yes
Detention Basin	Yes	No	No	No	n/a

* Deed received but not yet recorded.

18. Public Improvement Permit Authorization - Pine Tree Farm, Phase II
(Josela - East off Aurora Street) Outstanding Items Only:

<u>TYPE</u>	<u>ISSUED</u>	<u>ACCEPTED</u>	<u>BONDED</u>	<u>DEEDS</u>	<u>BILLS OF SALE</u>
Pavement and Curbs	Yes	Yes	Yes	No	Yes

19. Public Improvement Permit Authorization - Southpoint Subdivision, Phase I
(Josela) Outstanding Items Only:

<u>TYPE</u>	<u>ISSUED</u>	<u>ACCEPTED</u>	<u>BONDED</u>	<u>DEEDS</u>	<u>BILLS OF SALE</u>
E. Detention Pond	Yes	No	No	No	n/a
W. Detention Pond	Yes	No	No	No	n/a
Sidewalks	No	n/a	n/a	n/a	n/a

20. Public Improvement Permit Authorization - Stony Brook, Phase I
(Marrano)

<u>TYPE</u>	<u>ISSUED</u>	<u>ACCEPTED</u>	<u>BONDED</u>	<u>DEEDS</u>	<u>BILLS OF SALE</u>
Water Line	Yes	Yes	Yes	n/a	Yes
Pavement & Curbs	Yes	Yes	Yes	*	Yes
Storm Sewers	Yes	Yes	Yes	n/a	Yes
Detention Area 1	Yes	No	No	No	n/a
Detention Area 2	Yes	No	No	No	n/a
Street Lights	No	No	No	n/a	No
Sidewalks	No	n/a	n/a	n/a	n/a

* Deed received but not yet filed.

21. Public Improvement Permit Authorization - Warnerview Estates, Phase I
(Donato) Outstanding Items Only:

<u>TYPE</u>	<u>ISSUED</u>	<u>ACCEPTED</u>	<u>BONDED</u>	<u>DEEDS</u>	<u>BILLS OF SALE</u>
Detention Basin	Yes	No	No	No	n/a
Street Lights	Yes	No	No	n/a	No

22. Public Improvement Permit Authorization - Warnerview Estates, Phase II
(Donato)

<u>TYPE</u>	<u>ISSUED</u>	<u>ACCEPTED</u>	<u>BONDED</u>	<u>DEEDS</u>	<u>BILLS OF SALE</u>
Water Line	Yes	Yes	Yes	n/a	No
Pavement and Curbs	Yes	Yes	Yes	Yes	No
Storm Sewers	Yes	Yes	Yes	n/a	No
Detention Basin	n/a	n/a	n/a	n/a	n/a
Street Lights	Yes	No	No	n/a	No
Sidewalks	Yes	n/a	n/a	n/a	n/a

STATUS REPORT ON UNFINISHED BUSINESS (CONT'D.)23. Public Improvement Permit Authorization - Willow Ridge Subdivision
(Cimato Bros.) Outstanding Items Only:

<u>TYPE</u>	<u>ISSUED</u>	<u>ACCEPTED</u>	<u>BONDED</u>	<u>DEEDS</u>	<u>BILLS OF SALE</u>
Detention Basin	Yes	No	No	No	n/a
Street Lights	No	No	No	n/a	No
Sidewalks	No	n/a	n/a	n/a	n/a

24. Public Improvement Permit Authorization - Windsor Ridge Subdivision,
Phase I (M. J. Peterson)

<u>TYPE</u>	<u>ISSUED</u>	<u>ACCEPTED</u>	<u>BONDED</u>	<u>DEEDS</u>	<u>BILLS OF SALE</u>
Water Line	Yes	No	Yes	n/a	No
Pavement and Curbs	Yes	No	Yes	No	No
Storm Sewers	Yes	No	Yes	n/a	No
Detention Basin	Yes	No	No	No	n/a
Street Lights	No	No	No	n/a	No
Sidewalks	No	n/a	n/a	n/a	n/a

25. Rezone Petition - Gregory Zafirakis (Genesee Street)

On May 7, 1991, this petition was referred to the Planning Board for review and report.

26. State Contract Grant - 40 Clark Street Museum.
Application for grant has been filed.27. Subdivision Approval - Bowen Road Square (Off Bowen Road)

On August 30, 1990 the developer tendered to the Town Clerk a subdivision filing fee of \$1,135.00. On August 1, 1990 the Planning Board approved the preliminary plat for this development subject to three conditions. On January 22, 1991 the Municipal Review Committee tabled their SEQR Review decision pending receipt of additional data from the petitioner.

28. Subdivision Approval - Country Club Commons (Townhouses - Off Broadway West of the Lancaster Country Club)

On July 9, 1990, the Municipal Review Committee adopted a Negative SEQR Declaration on this matter. On October 24, 1990, the Building Inspector transmitted an Application for Sketch Plan Approval to the Planning Board for review. On November 7, 1990, the Planning Board approved the sketch plan for this development. On November 21, 1990, the developer tendered to the Town Clerk an Application for Approval of Subdivision Preliminary Plat Plan along with a filing fee of \$1090.00. On November 28, 1990 the Planning Board approved the Preliminary Plat Plan. On February 1, 1991 the developer filed a final plat with the Building Inspector for review and distribution to the Town Board. On February 11, 1991 the Town Attorney notified the developer that the final plat was not sufficient.

29. Subdivision Approval - Coventry Green Townhouse (Off Transit Road)

On October 10, 1990 the developer tendered to the Town Clerk an Application for Approval of Subdivision Preliminary Plat Plan along with a filing fee of \$1,150.00. On July 11, 1990, the Planning Board approved the sketch plan for this development under the name of "Meadow Wood Townhouses" which was subsequently changed to "Coventry Green Townhouses". On January 22, 1991, the Municipal Review Committee adopted a Negative SEQR Declaration on this matter. On February 6, 1991 the Planning Board approved the Preliminary Plat Plan subject to revisions to drainage, grading and paving plans. On April 2, 1991 the developer filed a final plat with the Building Inspector for review and distribution to the Town Board. On May 6, 1991, the Town Board approved the final plat for this development and authorized the filing of a map cover in the Erie County Clerk's office.

25 X 1

32 X 1

STATUS REPORT ON UNFINISHED BUSINESS (CONT'D.)

30. Subdivision Approval - The Crossings (Off Erie St.)
On June 5, 1989, the developer tendered to the Town Clerk a subdivision filing fee of \$590.00. Review of this subdivision is on hold pending determination of a conceptual north/south beltway right-of-way from Broadway to the New York State Thruway.
31. Subdivision Approval - East Brook Estates (Off Bowen Road)
This matter awaits formal filing with the Town Clerk. No engineering review fee has been received.
32. Subdivision Approval - Grafton Park Subdivision (Broadway and Steinfeldt)
On September 5, 1990, an application for sketch plan approval was filed with the Building Inspector and distributed to various reviewers. On September 19, 1990, the Planning Board approved the sketch plan for this subdivision. On February 14, 1991, an application for preliminary plat approval was filed with the Town Clerk and referred to the Building Inspector for distribution to various reviewers. On February 14, 1991, a \$1,060.00 subdivision filing fee was received by the Town Clerk. On February 27, 1991, a revised preliminary plat was filed with the Town Clerk and referred to the Building Inspector for distribution to various reviewers. On March 6, 1991, the Planning Board approved the preliminary plat with conditions that must be incorporated into the final plat. On May 6, 1991, the SEQR Municipal Review Committee adopted a negative declaration.
33. Subdivision Approval - Indian Pine Village Phase II -
On October 9, 1990, an Application for Sketch Plan Approval was filed with the Building Inspector and referred to the Planning Board for review.
34. Subdivision Approval - Hillview Estates (Off Pleasant View Drive)
On April 15, 1991, the Town Board approved a final plat for this subdivision and authorized filing of a map cover in the Erie County Clerk's Office. This item remains on agenda until map cover is filed.
35. Subdivision Approval - Lake Forest South (Off Lake Avenue)
On March 19, 1991, the Town Board approved the final plat for this subdivision and authorized the filing of a map cover in the Erie County Clerk's Office. This item remains on agenda until map cover is filed.
36. Subdivision Approval - Larkspur Acres (Off N. Maple Drive)
On January 9, 1991, an application for sketch plan approval was filed with the Building Inspector and referred to the Planning Board for review. On February 6, 1991 the Planning Board approved the sketch plan with four conditions which must be incorporated into the Preliminary Plat Plan. On March 6, 1991, the Planning Board approved the preliminary plat conditional upon approval of the Town Engineer.
37. Subdivision Approval - Parkedge (Off William Street)
On October 18, 1989, the Planning Board approved the sketch plan for this project. On March 6, 1991, an application for preliminary plat approval was filed with the Town Clerk and referred to the Building Inspector for distribution to various reviewers. On March 6, 1991, a \$1285.00 subdivision filing fee was received by the Town Clerk. On May 6, 1991, the SEQR Municipal Review Committee adopted a negative declaration.

B2X1

STATUS REPORT ON UNFINISHED BUSINESS (CONT'D.)**38. Subdivision Approval - Stony Brook Subdivision, Phase II (South Side of Pleasant View Drive)**

On September 5, 1990, an application for sketch plan approval was filed with the Building Inspector and referred to various reviewers. On February 28, 1991, an application for preliminary plat approval was filed with the Town Clerk and referred to the Building Inspector for distribution to various reviewers. On February 28, 1991, a \$835.00 subdivision filing fee was received by the Town Clerk. On March 6, 1991, the Planning Board approved the preliminary plat conditional upon approval by the Town Engineer. On May 6, 1991, the SEQR Municipal Review Committee adopted a negative declaration. On May 6, 1991, the Town Board approved the final plat for this subdivision and authorized the filing of a map cover in the Erie County Clerk's office.

39. Subdivision Approval - Town Square Townhouses (Broadway east of Bowen)

This project was in the process of approval prior to adoption of the current zoning ordinance and is therefore a grandfathered project. On July 9, 1990, the Municipal Review Committee adopted a SEQR Negative Declaration on this project. On January 16, 1991, the Planning Board recommended approval of the project subject to the Town Board's resolution of three Planning Board concerns.

40. Subdivision Approval - Thruway Industrial Park (Off Gunville Rd.)

On October 4, 1989, the Planning Board approved the site plan for this subdivision. On October 13, 1989, the developer tendered to the Town Clerk a subdivision filing fee of \$415.00. On August 6, 1990, the Town Board adopted a SEQR negative declaration on this matter.

41. Subdivision Approval - Woodgate (Josela - Off Aurora St.)

On August 1, 1989, the developer tendered to the Town Clerk a subdivision filing fee of \$1350.00. On September 6, 1989, the Planning Board approved a sketch plan for this subdivision. On November 20, 1989, a SEQR negative declaration was adopted. On April 3, 1991 the Building Inspector transmitted to the Town Board a revised preliminary plat showing the U.S. Corps of Engineers wetlands within the project.

PERSONS ADDRESSING THE TOWN BOARD:

Gloria Kubicki, 15 Maple Drive, spoke to the Town Board relative to a resolution adopted this evening refunding tax penalties on certain tax parcels upon which corrections were made.

James Guenther, 562 Pavement Road, spoke to the Town Board about various communications on this evenings agenda.

32X1

COMMUNICATIONSDISPOSITION

410. Police Chief to Supervisor, Chairmen of Public Safety Comm. and Highway Comm. - Request assistance to remedy removal of dead animals on roadways.	TOWN ATTORNEY PUBLIC SAFETY
411. The Saratoga Associates to Town Clerk - Clarification of points raised by Police Chief re: Coventy Green Townhouses.	R & F
412. Recreation Dir. to Town Board - Notification of pesticide and herbicide certification of Leonard Jankiewicz and Robert Giroux.	R & F
413. Recreation Dir. to Town Board - Request attendance of Gerry Gangloff and Michael Neu at pool certification seminar in Buffalo on 5/18 and 5/19/91.	TOWN CLERK FOR SUSPENDED RESOLUTION
414. Supervisor to NYSDOT - Re: Safety Flag, Clark Street Bridge over Plum Bottom Creek.	R & F
415. Fox & Company to Supervisor - Transmittal of proposal to provide assistance in preparing bond anticipation note sale.	R & F
416. Fox & Company to Supervisor - Transmittal of proposal to provide assistance in preparing bond sale information.	R & F
417. William Street Resident to Supervisor - Late payment refund on taxes.	R & F
418. NYS Board of Equalization and Assessment - Application for corrected tax roll.	R & F
419. NYS Association of Large Towns to Supervisor - Issues on Senate 2993/Assembly 4993 bill.	R & F
420. Supervisor to Argus Drive Resident - Re: Broadway Widening Project.	R & F
421. GIS Conference to Supervisor - Conference to promote the beneficial uses of geographic information systems technology on 5/23/91 in Amherst.	R & F
422. D. Marzec Plumbing & Heating to Supervisor - Subject: Broadway Street Widening Project.	R & F
423. Supervisor to Town Board - Re: AEOG Trip to Albany, 4/9/91.	R & F
424. Krehbiel Associates to Town Board - Proposed Bridge between the Southpoint and Forestream Subdivisions.	R & F
425. Twin Dist. V.F.C. to Town Clerk - Notice of deletion of members from roster.	R & F
426. Town Clerk to Lake Forest Development - Notice that no further building permits will be processed - condition not met re: street light P.I.P.	BUILDING INSPECTOR TOWN CLERK
427. Police Chief to Meadowood Partners - Notice of objection to name for spine road within Coventry Green development.	R & F
428. Town Line V.F.D. to Town Clerk - Recommendation of new members to roster.	R & F

32x1

COMMUNICATIONSDISPOSITION

429. Legal Notice - Notice of public hearing to be held 4/29/91 at Depew Village Hall re: proposed rezone for property situate on west side of Penora St.	R & F
430. Town Attorney to Kenneth Bujnicki, 18 Fieldstone - Response to complaint of poor drainage.	DRAINAGE COMMITTEE
431. Town Attorney to Recreation Dir. - Advisement re: disabled & physically challenged individuals participation in recreation department activities.	R & F
432. Town Attorney to Town Engineer - Request advisement re: detention basin - Indian Pine Subdivision.	R & F
433. Assessor to Town Board - Comments re: application for corrected tax form	R & F
434. Alden Town Supervisor to Supervisor - Request resolution giving permission to Tri- County Cablevision to use existing poles along Westwood Rd.	CABLE TV COMMITTEE
435. Fox & Co. to Hawkins, Delafield & Wood - Transmittal of documents re: 6/1/91 bond issue.	R & F
436. NYSDOH to Cheektowaga Residents/Workers - Transmittal of summary reports of health survey re: Pfohl Brothers Landfill.	R & F
437. NYSDEC to Interested Citizens - Transmittal of summary re: Remedial Investigation - Pfohl Brothers Landfill.	R & F
438. ECDEP to Supervisor - Comments re: 1991 CD Block Grant Application.	R & F
439. Assoc. of Erie County Gov'ts to Supervisor - Notice of meeting to be held 4/25/91.	R & F
440. Terrence J. Smerka to Supervisor - Expression of appreciation re: variance petition.	R & F
441. County Dept. of Health to Supervisor - Notice of expansion of its Employee Assistance Program.	R & F
442. Dir. of Adm. and Finance to Town Board - Report on Insurance Buy Out Program.	R & F
443. Pine Hill Concrete Mix Corp. to Town Board - Comments re: Shisler Rd. situation.	R & F
444. County Water Authority to Town - Notice of hydrant replacement on Wehrle Dr. and Harris Hill Rd.	R & F
445. Duplicate of Communication No. 429	
446. Pine Hill Concrete Mix Corp. to Town Board - Request permission to travel on Town property to assess extent of flooded area - Cemetery Rd. Nichter Rd. area.	TOWN ATTORNEY FOR LETTER
447. NYSALT to Supervisor - Transmittal of information and comments re: 1990 census figures.	R & F

COMMUNICATIONSDISPOSITION

448. NYSPSC to Supervisor - Notice of special hearings to be held re: application of NY Telephone to introduce Called ID service.	R & F
449. NYSDOT to Supervisor - Comments re: proposed Grafton Park Subdivision.	R & F
450. Buffalo City Clerk to All Town Clerks - Advisement of increase in dog license fee for City of Buffalo from \$10.00 to \$15.00.	PUBLIC SAFETY COMM.
451. Town Clerk to Zoning Board Members - Legal Notice of Variance Petitions for 5/9/91.	R & F
452. Depew UFS District Superintendent to Erie County - Concerns regarding widening of Como Park Blvd.	R & F
453. NYSDEC to Supervisor - Comments regarding proposed Grafton Park Sub.	R & F
454. Supervisor to Erie County Comm. of Finance - Notification for tax foreclosure on property that is "highway for public purposes".	TOWN ATTORNEY FOR FOLLOWUP
455. Supervisor to Broadway Resident - Explanation regarding refuse charge and refund.	R & F
456. Supervisor to Village of Depew Resident - Comments regarding Broadway widening project.	R & F
457. Planning Board Minutes - Town of Lancaster Planning Board Minutes for meeting No. 8, April 17, 1991.	R & F
458. Town of Newstead to Town Clerk - Transmittal of resolution opposing Erie County Legislature action which might promote the acquisition of county highways.	R & F
459. Town Assessor to Town Board - Recommendation withdrawal from Erie County consortium.	SUPERVISOR
460. Meadowood Partner to Building Inspector - Request Meadowood project be placed on Town Board agenda for final plat review and approval	R & F
461. Town Board from Miller Street Resident - Gratitude for new trees planted at residence.	R & F
462. Police Chief to Planning Board Chair. - No objections or comments re: Colecraft Site Plan - 3949 Walden Ave.	R & F
463. Town Attorney to David A. Brody - Status of tax bill re: Liberty Square Subdivision.	R & F
464. Millgrove V.F.D. Chief to Planning Board Chair. - Comments and concerns re: JBA Metal Fab Site Plan - Ward Rd.	WATER COMMITTEE PLANNING COMMITTEE
465. ECWA to Town Clerk - Notice of new procedures and operational improvements.	R & F
466. Town Clerk to Media - Notice of SEQR meeting to be held 5/6/91 re: Grafton Park, Parkedge and Stony Brook, Phase II, Subdivisions.	R & F
467. Town Attorney to Supervisor - Advisement re: Workers' Comp - HAZMAT Team.	SUPERVISOR TOWN ATTORNEY

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COMMUNICATIONSDISPOSITION

468. Town Clerk to Town Board - Notice of contract expiration on 7/27/91.	TOWN ATTORNEY
469. Town Clerk to Supervisor - Monthly report for April 1991.	R & F
470. Town Attorney to Town Board - Comments re: final plat approval of Stony Brook Subdivision, Phase II and concerns re: wet ponds.	PLANNING COMMITTEE DRAINAGE COMMITTEE
471. Town Attorney to Town Board - Transmittal of NYSDOT communication re: Coventry Green.	R & F
472. Depew Village Mayor to Paul Dombrowski - List of concerns re: Hidden Hollow Subdivision.	R & F
473. D.C.O. to Town Board - Recommendations and suggestions re: 1992 Budget.	PUBLIC SAFETY
474. D.C.O. to Town Board - Recommendation of Hugh T. McKernan to position Assistant Dog Control Officer/Enumerator for summer of 1991.	TOWN CLERK FOR SUSPENDED RESOLUTION
475. D.C.O. to Town Board - Proposals re: additions to Chapter 13 of the Town Code.	PUBLIC SAFETY COMMITTEE
476. D.C.O. to Town Board - Request authorization to conduct enumeration.	TOWN CLERK FOR RESOLUTION 5/20/91
477. Planning Board to Town Board - Minutes from meeting held 5/1/91.	R & F
478. M/M Michael Zika, 168 Peppermint Rd. to Town Board - Request tree planting fee refund.	R & F
479. Police Chief to Town Board - Comments re: Stony Brook Subdivision, Phase II, final plat approval.	R & F
480. Police Chief to Town Board - Comments re: Country Club Commons Subdivision, final plat approval.	R & F
481. Police Chief to Town Board - No objection to amended subdivision map - Hidden Hollow.	R & F
482. Town Clerk to Town Engineer and Building Inspector - Transmittal of dumping permit application of Diamond "D" Construction.	ENGINEER
483. Duplicate of No. 460	
484. Duplicate of No. 459	
485. Assessor to Lancaster Village Board - Clarification of items re: Village assessment information.	R & F
486. Dir. of Adm. and Finance to Highway Supt. - Advisement re: 1991 CHIPS application.	R & F
487. Lancaster/Depew Leagues, Inc. to Supervisor - Invitation to attend Little League Parade on 5/19/91.	R & F

COMMUNICATIONS**DISPOSITION**

488. EDC to IDA Directors - Transmittal of resolution re: sales tax exemptions for ID projects.	R & F
489. NYSDEC to Chief Elected Officers - Transmittal of "Stormwater Management Guide- lines for New Development.	ENGINEER
490. Lancaster Post NO. 7275 to Town Board - Invitation to participate in Memorial Day Activities.	R & F
491. Lancaster Fire Council, Inc. to Town Board - Request Town purchase one portable radio for the Fire Radio Control Coordinator.	CHIEF FOWLER PUBLIC SAFETY
492. Marrano/Marc Equity to Supervisor - Comments and photographs re: wet retention ponds in subdivisions.	R & F
493. PROCLAMATION - Congratulations on 50th wedding anniversary of Jerome/Stephanie Raynor.	R & F
494. NYS Off. of Parks to Supervisor - Transmittal of "Conserving Open Space in New York State".	R & F
495. Concord Town Clerk to Supervisor - Resolution opposing proposed transfer of maintenance of roads.	R & F
496. Police Chief to Public Safety Comm. Chair. - Request permission to trade in vehicles.	R & F
497. Duplicate of No. 465.	
498. County Assoc. of Town Highway Superintendents to Supervisor/Highway Supt. - Advisement re: abandoning of some county roads.	R & F
499. Lovell to Supervisor - Quarterly accident report 1/1-4/1/91.	R & F
500. SPCA to DCO - Notice of increase of rates effective 5/1/91.	R & F
Supervisor Keysa requested a suspension of the necessary rule for immediate consideration of the following communications - SUSPENSION GRANTED.	
501. Nick Ciccarelli to Town Board - Seeks permission for existing house 833 Erie St to stay as is for the time being.	BUILDING INSPECTOR
502. Property Manager to Town Board - Office service contract versus per call charges	PROJECT MANAGER DIR. OF ADM. & FIN.
503. Town Assessor to Ferry Builders - Assessments - Eagle Heights Subdivision.	R & F
504. NYS Grange Deputy to Supervisor - Invitation to special presentation "Mandate Review", 5/11/91 at Collins Center Grange Hall.	R & F
505. County Health Dept. to Supervisor and Town Board - Approval of waterline extension Larkspur Acres Sub. Ref. 8605.	ENGINEER BUILDING INSPECTOR
506. Pratt & Huth Assoc. to Village of Depew Mayor - Advisement addressing concerns of Hidden Hollow Subdivision. Job No. 89295.	R & F

COMMUNICATIONS

DISPOSITION

507. Police Chief to Chairman Public Safety Committee -
Requests approval of bid from Stealth-Tec Inc.

R & F

ADJOURNMENT

ON MOTION OF COUNCILMAN CZAPLA, AND SECONDED BY THE ENTIRE TOWN BOARD
AND CARRIED, the meeting was adjourned at 10:00 P.M. out of respect to:

MONICA THILL
JOHN BERNACKI

Signed

Robert P. Thill
Robert P. Thill, Town Clerk

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